

## **TOWNSHIP BOARD AGENDA**

DATE: WEDNESDAY, JULY 27<sup>TH</sup>, 2005









TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING  
CHAMBERS: 54111 BROUGHTON ROAD,  
MACOMB, MI 48042







Call Meeting to Order

PLEDGE OF ALLEGIANCE



Service Award Presentation

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the July 13, 2005 previous Meeting Minutes
5. **CONSENT AGENDA ITEMS:**
  - A. **Clerks Department:**
    1.  Release of Wall Sign Bond; Charter One Bank. Sec. 18
  - B. **Department Monthly Reports**
    1.  Building Department
    2.  Fire Department
    3.  Macomb County Sheriffs Department
    4.  Parks and Recreation Department
    5.  Water/Sewer Department







**C. Water & Sewer Department:**

1.  Easement Encroachment Agreement, Mark & Nancy Oermann, 46800 Ferguson Drive, Macomb, MI 48044, Lot 20, Beaufait Farms Subdivision #1.
  2.  Easement Encroachment Agreement, Roy T. & Terri Walters, 47010 E. Liberty Bell Drive, Macomb, MI 48044, Lot 1, Freedom Valley Subdivision #1.
  3.  Easement Encroachment Agreement, Lori T. Mazur, 22472 Streamside Drive, Macomb, MI 48044, Lot 241, Creekside Village Subdivision #4.
  4.  Easement Encroachment Agreement, Charles S. Ruiz & Robin L. Holman, 50276 Hillside Drive, Macomb, MI 48044, Lot 187, Middle River Estates Subdivision.
  5.  Easement Encroachment Agreement, Paul V. & Christine M. Bologna, 18266 Teresa Drive, Macomb, MI 48044, Lot 176, Willowood Subdivision #3.
  6.  Easement Encroachment Agreement, Barry A. & Kimberly A. Lambert, 46765 Ferguson Drive, Macomb, MI 48044, Lot 36, Beaufait Farms Subdivision.
6. Public Comments (Non Agenda items only - 3 minute time limit)


**PLANNING COMMISSION:**

7.  **Final Preliminary Plat (Revised);Villagio Subdivision;** Located on the south side of 26 Mile Road and west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046.
8.  **Landscape Plan (Revised); Suburban Ice of Macomb;** Located on the west side of Broughton Road approximately 300' south of 25 Mile Road. Tom Anastos, Petitioner. Permanent Parcel No. 08-09-200-003.


**NEW BUSINESS:**

9.  **Temporary Certificate of Occupancy; Suburban Ice of Macomb;** Located on the west side of Broughton Road approximately 300' south of 25 Mile Road. Tom Anastos, Petitioner. Permanent Parcel No. 08-09-200-003.
10.  **Model Permits; Villagio Subdivision (Lot Nos. 55, 56, 57 & 58);** Located on the south side of 26 Mile Road and west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046.
11.  **Request to Adopt Resolution No. 1 to schedule (August 24, 2005) as the Public Hearing Date; SAD; Detention Basin; The Woodlands Subdivision;** Located on the east side of Card Road approximately ½ mile south of 23 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-300-021
12.  **Request to Adopt Resolution No. 1 to schedule (August 24, 2005) as the Public Hearing Date; SAD; Sedimentation Basin; Riviera Ridge Estates Subdivision;** Located on the east side of Card road approximately 819' north of 22 Mile Road. Riviera Ridge Estates LLC, Petitioner. Permanent Parcel No. 08-23-300-022.
13.  **Request to Adopt Resolution No. 1 to schedule (August 24, 2005) as the Public Hearing Date; SAD; Detention Basin; Wolverine Country Club;** Located on the northwest corner of 25 Mile and Luchtman Roads; Wolverine 25 Mile LLC, Petitioner. Permanent Parcel No. 08-05-400-028.
14.  Request to Adopt the Informal Petition; SAD; Sanitary Sewer; Rochelle and Sonnett Drives. Sec. 25

**OLD BUSINESS:**

15.  **Temporary Certificate of Occupancy Request; Site Plan; Romeo Plank Crossing (Shields Pizza);** Located on the southeast corner of Romeo Plank Road and 23 Mile Road; Morelli Investments, Petitioner. Permanent Parcel No. 08-20-200-046.



**OLD BUSINESS:** *Continued*

16.  **Extension of Time; Temporary Certificate of Occupancy; Site Plan; Mobil Gas Station (Heydenreich Retail Center);** Located on the northeast corner of Hall Road and Heydenreich Road. Solomon Mazer, Petitioner. Permanent Parcel No. 08-34-300-024. (Expires 9/22/05)





**BUILDING DEPARTMENT:**

17.  Mechanical Inspector Conference Request

**HUMAN RESOURCE DEPARTMENT:**

18.  Retiree Benefits for Elected Officials (Supervisor, Clerk, and Treasurer)
19.  Repair of Front Entrance of the Town Hall Building


**WATER/SEWER DEPARTMENT:**

20.  District Compliance Agreement, Macomb Township and MDEQ  
*(Tabled from the July 13, 2005 Township Board of Trustees Meeting)*
21. Easement Agreement for Water Main, Consumers Energy  
*(Tabled from the July 13, 2005 Township Board of Trustees Meeting)*
22.  Pay Certificate #1, 23 Mile Road Sanitary Sewer (N. Ave west 1,800 ft.), L D'Agostini & Sons, Inc., MA03-015.
23.  Request for Temporary Cement Batch Plant, Florence Pavement Providers
24.  Purchase Requisitions:  
    a. Northern Concrete Pipe Inc.  
    b. SLC Meter Service

**BOARD COMMENTS:**

- 25. Supervisor Comments:
- 26. Clerk Comments:
- 27. Treasurer Comments:
- 28. Trustees Comments:

**EXECUTIVE SESSION:**

- 29. Landscape.com v Township of Macomb  
*(Tabled From the July 13, 2005 Meeting)*
- 30.  RCM Properties, LLC v Township of Macomb Proposed Consent Judgment

**ADJOURNMENT:**

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Michael D. Koehs, CMC  
Macomb Township Clerk  
MDK/ gmb